

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

AUGUST 6, 2012

10:00 a.m. Regular Meeting

AUGUST 8, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – AUGUST 6, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)







Budget/GSA/IT

- 3) Grant Funding Contract for the 2012 Whidbey Island Area Fair. With the disestablishment of the Island County Fair as an Island County government-owned and operated fair, this one-time Grant Funding Contract will replace a revolving loan agreement previously made available each year to the Island County Fair Association by the County. Amount: \$39,000 from the Island County Fair Fund (RM-GSA-2012-230)  

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Meeting Agenda – August 6, 2012

Human Services



- 4) Contract Amendment with Washington Vocational Services, addition of \$63,000 to extend services for developmental disabilities program through June 2013. Contract Amendment No. HS-36-11(2) (RM-HS-2012-0215)  
- 5) Contract with Jan Pickard, MA, LMHC to provide services to qualifying Island County seniors. Contract No. HS-12-12; Amount: \$3,000 (RM-HS-2012-228)  
- 6) Request for Full Reconveyance with Saratoga Community Housing, Property Description: Pine Terrace lot 42, Contract No. HS-40-11 (\$7740-00-00042)  

Public Works



County Roads

- 7) Supplemental Agreement No 3 – Reichhardt & Ebe Engineering, Inc.; Completion Date revised to February 28, 2013; Maximum Amount Payable increased to \$222,088.19 (RM-PW-20112-221) (PW-1220-72)  
- 8) Schedule Public Hearing: Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et. al. for the vacation of County Road right-of-way known as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp. 32N, R 1E. Date and time: September 10, 2012 at 10:20 a.m.  
- 9) Resolution C-100-12 (R-36-12) Initiating County Road Project designated as CRP 12-05, Job Order No. 01080-0003; East Camano Dr./Elger Bay Rd./Monticello Dr. Intersection Improvements  
- 10) Bid Award – 2012 Profiled Plastic Line Installation; CRP 09-08, CRP 11-01; Reject all bids – bids significantly exceeded Engineer's estimate  



Surface Water

- 11) Drainage Easement – Fort Ward Estates, Inc. & George Adams; Harborview at Mardell Outfall. CDP 12-06, Job Order No. 01028-0001; Parcel 453-1200; Sec. 14, Twp 30N, R 2E (RM-PW-12-0140) (PW-1220-057)  

Rural County Economic Development Funds

- 12) Amendment No. 1 to Interlocal Agreement with Port of South Whidbey to assist the Port in financing the costs of the Langley Harbor Expansion Project. The amendment would extend the completion date to no later than December 31, 2014 (RM-BUD-12-0174)  

WSU Island County Extension

- 13) Grant Agreement with WA State Department of Ecology. The agreement will provide funding for Marine Resources Committee Operations for the period of performance July 1, 2012 through June 30, 2013. Grant No. G1300025; Amount \$62,500 (RM-WSU-2012-232)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – August 6, 2012

Regular Agenda









[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 14) 10:15 a.m. Public Hearing – Franchise No. 197R – Fircrest Water Association; renewal of existing water distribution system located in County rights-of-way in the Plat of Fircrest Estates and in a portion of Jones Road; Sec. 7, Twp 33N, R 2E (RM-PW-12-0164) (PW-1220-068)  
- 15) 10:15 a.m. Public Hearing – Franchise No. 360 – John Guichard, new franchise for a sewer collection system located in County rights-of-way know as Alder Avenue, Beach Drive and Brainers Road; Sec 23/26, Twp 30N, R 2E (PW-12-0188) (PW-1220-073)  
- 16) 10:15 a.m. Public Hearing – Franchise No. 409 – Merton & Nancy Gribble; existing sewer collection system; transfer from Lee Enterprises NW, Inc.; located in County rights-of-way known as Wagner Road & Gough Road; Sec. 31, Twp 31N, R 3E. (RM-PW-12-0069) (PW-1220-026)  
- 17) 10:15 a.m. Public Hearing – Franchise No. 410 – Habitat for Humanity of Island County; existing sewer collection system; transfer from David & Carol Moe; located in a portion of County right-of-way known as Beachwood Drive; Sec. 2, Twp 29N, R 2E (RM-PW-12-0088) (PW-1220-033)  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

AUGUST 8, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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